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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**January 5th, 2022 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION OF JANUARY 2022 EMPLOYEE OF THE MONTH.  
-PJ Maughan, Human Resources

**WORK SESSION**

1. PRESENTATION ON UTAH LAKE BY BEN ABBOTT AND CRAIG CHRISTENSEN OF THE UTAH LAKE COALITION, SPONSORED BY CONSERVE UTAH VALLEY.  
-Bill Lee, Commission
2. APPROVE THE 2022-2024 CAPITAL IMPROVEMENT PLAN  
-Rudy Livingston, Clerk/Auditor

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 29, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
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2. RATIFICATION OF WARRANT REGISTER FOR JANUARY 5, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26-2021

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE DECEMBER 1, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVAL OF THE MINUTES FOR THE DECEMBER 8, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

6. APPROVAL OF THE MINUTES FOR THE DECEMBER 15, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

7. APPROVAL OF THE MINUTES FOR THE DECEMBER 22, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60446 DATED 12/29/2021

-Jim Stevens, Assessor

9. APPROVE AND AUTHORIZE THE SIGNING OF A LICENSE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY CONVENTION CENTER

-Dave Shawcroft, Attorney

10. RATIFY DECISION ON THE GRAMA APPEAL FILED NOVEMBER 17, 2021 BY ROBERT STEVENS.

-PAUL JONES, Attorney

11. RATIFY DECISION ON THE GRAMA APPEAL FILED DECEMBER 12, 2021 BY MARK ALLEN.

-PAUL JONES, Attorney

12. RATIFY DECISION ON THE GRAMA APPEAL FILED DECEMBER 12, 2021 BY MARK ALLEN.

-PAUL JONES, Attorney

13. RATIFY DECISION ON THE GRAMA APPEAL FILED DECEMBER 12, 2021 BY MARK ALLEN.

-PAUL JONES, Attorney

14. RATIFY DECISION ON THE GRAMA APPEAL FILED DECEMBER 14, 2021 BY MARK ALLEN.

-PAUL JONES, Attorney

15. RATIFY DECISION ON THE GRAMA APPEAL FILED DECEMBER 15, 2021 BY MARK ALLEN.

-PAUL JONES, Attorney

16. RATIFY DECISION ON THE GRAMA APPEAL FILED ON DECEMBER 14, 2021 BY MARK AND JEN CURTIS.

-PAUL JONES, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT 2021-780 WITH AMERICAN FORK POLICE DEPARTMENT FOR THE E-CIGARETTE, MARIJUANA, AND OTHER DRUG PREVENTION PROGRAM COMMUNITY GRANT AWARD.

-Julie Dey, Health

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18. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO UTAH COUNTY AGREEMENT 2015-198 WITH ECLINICALWORKS FOR A ONE-TIME LICENSE FEE AND MONTHLY FEE TO MAINTAIN LICENSE.

-Julie Dey, Health

19. APPROVE THE BLANEY SHADOW MOUNTAIN ESTATES PLAT "B," A THREE-LOT PLAT.

-Daniel Jensen, Community Development

20. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH.

-Peggy Kelsey, Community Development

21. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 4, 8, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE REQUIREMENTS ASSOCIATED WITH FARM CARETAKER DWELLINGS.

-Bryce Armstrong, Community Development

22. APPROVE AND AUTHROIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF OLD COPY MACHINES

-Tad Rasmussen , Clerk/Auditor

23. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

24. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDDING SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO DEPUTY TERESA GARCIA IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

25. RATIFY AND APPROVE COMMISSION SIGNATURE ON AGREEMENT WITH CELLEBRITE, INC. FOR THE PURCHASE OF SOFTWARE

-Craig Gaines, Sheriff

26. ACCEPT THE DONATION OF RIGHT OF WAY FOR A PORTION OF WOODLAND HILLS DR FROM JARLEEN BROWN WHICH IS A PORTION OF PARCEL 30:004:0138 VALUED AT \$60,990

-Richard Nielson, Public Works

27. RATIFY THE APPROVAL OF AN AGREEMENT WITH C&R TRAILER TO PURCHASE A TRAILS WEST ADVENTURE 11 17 FOOT STOCK TRAILER FOR \$15,069 TO REPLACE PREVIOUSLY APPROVED AGREEMENT #2021-1174.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO ELECT THOMAS V. SAKIEVICH AS CHAIR AND AMELIA POWERS GARDNER AS VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH UNTIL REPLACED.

-William C. Lee, Commission

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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